

Tobacco Education and Research Oversight Committee (TEROC) Special Meeting Agenda

**Wednesday, June 18, 2008
9:00 a.m. – 12:15 p.m.***

Hilton Garden Inn San Francisco/Oakland Bay Bridge
1800 Powell Street
Emeryville, CA 94608
(510) 658-9300

9:00 – 9:15	Welcome and Introduction <u>Expected Outcome:</u> <ul style="list-style-type: none">• Review meeting agenda, purpose, and goals• Review of TEROC legislative charge• Establish meeting ground rules	Kirk Kleinschmidt TEROC Chair
9:15 – 9:30	Overview of Events and Correspondence	Kirk Kleinschmidt
9:30 – 11:30	Update on Tobacco-Related Disease Research Program (TRDRP) Reorganization by the University of California Office of the President <u>Expected Outcome:</u> <ul style="list-style-type: none">• Learn latest information on TRDRP reorganization• Allow for public questions and comments• Determine any TEROC action	Kirk Kleinschmidt Dr. Steven Beckwith Vice President for Research University of California
11:30 – 12:00	Public Comment	Kirk Kleinschmidt
12:00 – 12:15	Discuss Implications for the Master Plan (MP) <u>Expected Outcome:</u> <ul style="list-style-type: none">• Identify any necessary changes for 2009-11 MP	Kirk Kleinschmidt
12:15	Adjourn	

**TEROC notes that the meeting may go longer than anticipated due to the duration of discussion and public comment.*